Tuesday, February 11, 202017:59 a.m. 130 House Building

Members Present:

Sen. Allen M. Christensen, Senate Chair

Rep. Paul Ray, House Chair

Rep. Raymond P. Ward, House Vice Chair

Sen. Luz Escamilla

Sen. Keith Grover

Sen. Daniel Hemmert

Sen. Todd Weiler

Rep. Steve R. Christiansen

Rep. Kim F. Coleman

Rep. Jennifer Dailey-Provost

Rep. Brad M. Daw

Rep. Sandra Hollins

Rep. Marsha Judkins Rep. Norman K. Thurston

Members Absent:

President J. Stuart Adams Sen. Kirk A. Cullimore Rep. Adam Robertson

Staff Present:

Russell T. Frandsen, Finance Officer Clare Tobin Lence, Finance Manager Kimberly D. Madsen, Financial Analyst An Bradshaw, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Christensen called the meeting to order at 8:22 a.m.

1. Public Input on Topics on Today's Agenda

Gary Edwards, Director, Salt Lake County Health Department and representing the Utah Association of Local Health Departments, spoke for funding for ICF - ID.

Bill Cosgrove, pediatrician and Chair, Medicare Medical Care Advisory Committee, spoke in support of 12 month continuous enrollment.

Seth Andrews, Primary Children's Hospital, spoke in support of 12 month continuous enrollment.

2. Requests for Appropriation

Russell Frandsen discussed alternative funding sources.

5b1-Home Health Hub - Itemized Budget

5b2-Home Health Hub Development Performance Measures

Sen. Iwamoto and Clay Watson, past president of Utah Health Information Network, presented the budget request for Coordination of Care for Older Adults Receiving Health Care Services.

Dr. Matt Hoffman, Chief Medical Informatics Officer, Utah Health Information Network, provided additional information.

Rep. Ward asked for clarification on the program and Dr. Matt Hoffman responded.

Russell Frandsen suggested alternative funding sources and Dr. Matt Hoffman responded.

5e1-Updated - Fiscal Note American Indian - Alaska Native



5e2-S.B. 22 American Indian - Alaska Native Related Amendments

5e3-Utah Navajo Health System Letter of Support

Sen. Iwamoto presented the request for S.B. 22 American Indian-Alaska Native Related Amendments funding.

Rupert Steele, Chairman, Confederate Tribes of the Goshute, explained the need for funding to change the disparity in American Indian healthcare.

5c1-Health Care Expenditure Waste Calculator - Itemized Budget

5c2-Health Care Expenditure Waste Calculator - Performance Measures

Rep. Suzanne Harrison and Rep. Thurston presented Health Care Expenditure Waste Calculator.

Rep. Dailey-Provost asked for additional information and Rep. Thurston and Rep. Harrison responded.

Russell Frandsen asked about the possibility of billing Medicaid and Rep. Thurston responded.

Rep. Judkins asked where the savings go and Russell Frandsen responded.

Rep. Ward commented on the impossibility of knowing if savings actually occur and Rep. Thurston responded.

5d1-2020 PC Budget

5d2-2019 P L Monthly Summary

Rep. Harrison presented Project Connection with the assistance of Lennie Knowlton, Executive Director, Project Connection.

5f1-Itemized Budget - Memory Care RFA

Sen. Hemmert presented Medicaid Rate Increase for Memory Care with the assistance of Dirk Anjewierden, Executive Director, Utah Health Care Association.

Sen. Weiler asked about Medicaid rates in surrounding states and Sen. Hemmert responded.

Rep. Judkins asked for more information and Dirk Anjewierden responded.

Tonya Hales, Assistant Division Director, Medicaid and Health Financing, Department of Health, provided information on the amount paid by Medicaid.

Dirk Anjweirden explained ICF - ID Quality Incentive Request.

Chair Christensen discussed the difficulty of prioritzing all funding.

Rep. Ward commented on the Disability Law Center's lawsuit.

Rep. Judkins asked what the difference is between EX and EJ on the yellow sheet and Russell Frandsen responded.

5h1-Arent - Newborn Safe Haven - RFA Itemized Budget

5h2-Arent - Newborn Safe Haven - RFA Performance Measures



Rep. Arent presented the budget request for Newborn Safe Haven.

5i1-Request for Appropriation - NCW

5i2-NCW Handout

Kristy Chambers, Chief Executive Officer, and Wayne Niederhauser, board member, Columbus Community Center, presented the request for funding for Increase in New Choices Waiver Billing Rates.

Rep. Ward made a comment regarding the importance of treating the different waivers fairly.

Russell Frandsen provided information on the methods employed by different states in dealing with the program and Kristy Chambers responded.

Rep. Eliason presented the request for Medically Complex Childrens Waiver funding and invited Tonya Hales to assist.

Rep. Eliason presented the funding request for Hepatitis C Outreach Pilot Program.

51-Dunnigan - Medical Respite - Budget

Kory Holdaway presented Medical Respite 1115 Medicaid Waiver on behalf of Rep. Dunnigan, with the assistance of Kim Correa. Executive Director. The INN Between.

3. How to Increase Enrollment of Eligible but not Enrolled Children in Public Health Insurance Programs?

Rep. Ward introduced How to Increased Enrollment of Eligible but not Enrolled Children in Public Health Insurance Programs? and turned the time over to Jessie Mandle, Senior Health Policy Analyst, Voices for Utah Children.

Dr. Brian Shiozawa spoke on behalf of Primary Children's Hospital physicians and explained the need for funding the program.

Sheila Hubert, Community Health Connect, gave examples of families she has worked with and the difficulties they had in meeting the right criteria for Medicaid.

Rep. Ward provided examples of the current problems with low-income families having Medicaid or private insurance.

5k-FY 2021 UDVC Business Case for Prevention Programming

Jenn Oxborrow, Executive Director, Utah Domestic Violence Coalition, presented the funding request for Statewide Sexual Assault Prevention Program at the request of Rep. Romero.

Russell Frandsen asked for clarification on the requested funding and Jenn Oxborrow and Rep. Romero responded.

4 . Medicaid Spending Statewide - Issue Brief

Russell Frandsen explained the Medicaid Spending Statewide - Issue Brief.

Chair Christensen made a comment on the counties' portion of the Medicaid budget and asked for clarification and Russell Frandsen responded.

Chair Christensen gave instructions to the committee for the upcoming two days of voting on motions.



MOTION: Rep. Ray moved to adjourn. The motion passed with a vote of 8 - 0 - 9.

Yeas-8Nays-0Absent-9Sen. A. ChristensenSen. J. AdamsRep. S. ChristiansenSen. K. CullimoreRep. K. ColemanRep. J. Dailey-ProvostSen. K. GroverRep. B. Daw

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Chair Christensen adjourned the meeting at 10:35 a.m.